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**Attorneys for Plaintiff CLAL Finance
Batucha Investment Management Ltd.**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

JOEL EICHENHOLTZ, Individually and On Behalf of All Others Similarly Situated,) Case No. C 07-6140 MHP

Plaintiff,

- against -

VERIFONE HOLDINGS, INC., DOUGLAS) Judge: The Hon. Marilyn H. Patel
G. BERGERON, and BARRY) Courtroom: 15
ZWARENSTEIN)

Defendants

**DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF
NOTICE OF MOTION & MEMORANDUM OF POINTS AND AUTHORITIES
IN SUPPORT OF CLAL FINANCE BATUCHA INVESTMENT MANAGEMENT,
LTD.'S AND DIRECT INVESTMENT HOUSE (PROVIDENCE FUNDS) LTD.'S
MOTION TO APPOINT LEAD PLAINTIFF AND APPROVE LEAD COUNSEL**

DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF THE MOTION TO APPOINT CLAL FINANCE BATUCHA INVESTMENT MANAGEMENT, LTD., AND DIRECT INVESTMENT HOUSE (PROVIDENCE FUNDS), LTD., AS LEAD PLAINTIFF

1 PETER LIEN, Individually and On Behalf of)
2 All Others Similarly Situated,)
3 Plaintiff,) Case No. C 07-6195 JSW
4 - against -)
5 VERIFONE HOLDINGS, INC., DOUGLAS)
6 G. BERGERON, and BARRY)
7 ZWARENSTEIN,)
8 Defendants.)
9 _____)
10 BRIAN VAUGHN and MIRIAM LOGAN)
11 On Behalf of Themselves and All Others)
12 Similarly Situated,)
13 Plaintiffs,) Case No. C 07-6197 VRW
14 - against -)
15 VERIFONE HOLDINGS, INC., DOUGLAS)
16 G. BERGERON, and BARRY)
17 ZWARENSTEIN,)
18 Defendants.)
19 ALBERT L. FELDMAN and ELEANOR)
20 JEAN FELDMAN, Individually and On)
21 Behalf of All Others Similarly Situated,)
22 Plaintiff,) Case No. C 07-6218 MMC
23 - against -)
24 VERIFONE HOLDINGS, INC., DOUGLAS)
25 G. BERGERON, and BARRY)
26 ZWARENSTEIN,)
27 Defendants.)
28 _____)

27 DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF THE MOTION TO APPOINT CLAL
28 FINANCE BATUCHA INVESTMENT MANAGEMENT, LTD., AND DIRECT INVESTMENT HOUSE
(PROVIDENCE FUNDS), LTD., AS LEAD PLAINTIFF

1 DONALD CERINI, Individually and On)
2 Behalf of All Others Similarly Situated,)
3 Plaintiff,) Case No. C 07-6228 SC
4 - against -)
5 VERIFONE HOLDINGS, INC., DOUGLAS)
6 G. BERGERON, and BARRY)
7 ZWARENSTEIN,)
8 Defendants.)
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10 WESTEND CAPITAL MANAGEMENT)
11 LLC, Individually And On Behalf of All)
12 Others Similarly Situated,)
13 Plaintiffs,) Case No. C 07-6237 MMC
14 - against -)
15 VERIFONE HOLDINGS, INC., DOUGLAS)
16 G. BERGERON, and BARRY)
17 ZWARENSTEIN,)
18 Defendants.)
19 KURT HILL, On Behalf of Himself and All)
20 Others Similarly Situated,)
21 Plaintiff,) Case No. C 07-623 MHP
22 - against -)
23 VERIFONE HOLDINGS, INC., DOUGLAS)
24 G. BERGERON, and BARRY)
25 ZWARENSTEIN,)
26 Defendants.)
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DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF THE MOTION TO APPOINT CLAL
FINANCE BATUCHA INVESTMENT MANAGEMENT, LTD., AND DIRECT INVESTMENT HOUSE
(PROVIDENCE FUNDS), LTD., AS LEAD PLAINTIFF

1 I, Patrick V. Dahlstrom, hereby declare as follows:

2 1. I am a member the firm of Pomerantz Haudek Block Grossman & Gross LLP,
3 counsel on behalf of CLAL Batucha Investment Management, Ltd and Direct Investment House
4 (Providence Funds), Ltd. I make this Declaration in support of the motion by CLAL Batucha
5 Investment Management, Ltd., and Direct Investment House (Providence Funds), Ltd. for
6 appointment as lead plaintiff and for approval of their selection of Pomerantz Haudek Block
7 Grossman & Gross LLP as Lead Counsel and Cotchett, Pitre, Simon & McCarthy as Local
8 Counsel for the Class.

9 2. Attached hereto as Exhibit A is a true and correct copy of the press release
10 published over the Business Wire in the above-referenced action on December 5, 2007.

11 4. Attached hereto as Exhibit B is true and correct copy of CLAL Batucha
12 Investment Management, Ltd.'s Certification in the above captioned action.

13 5. Attached hereto as Exhibit C is true and correct copy of Direct Investment House
14 (Providence Funds) Ltd.'s Certification in the above captioned action.

15 4. Attached hereto as Exhibit D is a true and correct copy of the firm resume for
16 Pomerantz Haudek Block Grossman & Gross LLP.

17 I declare under the penalty of perjury that the foregoing is true and correct. Executed on
18 February 4, 2008, at Chicago, Illinois.

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21 s/*Patrick V. Dahlstrom*
22 _____
23 Patrick V. Dahlstrom
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27 DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF THE MOTION TO APPOINT CLAL
28 FINANCE BATUCHA INVESTMENT MANAGEMENT, LTD., AND DIRECT INVESTMENT HOUSE
(PROVIDENCE FUNDS), LTD., AS LEAD PLAINTIFF